

**AGENDA FOR THE MEETING
BOARD OF TRUSTEES
DIVISION OF PUBLIC WORKS RETIREMENT SYSTEM**

August 30, 2016 @ 11:30 A.M.
Large Conference Room
9 Riverside Street
Nashua, NH 03062

1. Expected Visitors:

- None

2. Minutes of the Meeting:

- Minutes of the August 2, 2016 meeting

3. Personnel:

- Death Benefit – Jason Crook
- Resignation - Patrick Meighan

4. Old Business:

- Update on earned time pension deductions at time of retirement
- Update on Medicare deduction for employees hired prior to 1987

5. New Business:

- Approval of Distribution of Funds for the period July 1, 2016 through July 31, 2016.
- Actuarial Services and Consulting Fees

6. Period for Public Comment:

7. Items by the Trustees: